

Notice of Meeting of the ADRC Governing Board of the
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, August 26, 2014, at 9:00 a.m. **in room G046** on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Action on the minutes of the June, 2014, meeting.
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
5. Elections: Chairperson, Vice-Chairperson, Secretary ... Chair
6. Review ADRC Governing Board membership
...Melanie Macdonald
7. Annual Bylaws review – second reading ...Melanie Macdonald
8. Review complaints and appeals status ...Melanie Macdonald
9. ADRC Statistics Report 2014 with 2013 ...Melanie Macdonald
10. ADRC/Aging Services Supervisor Report ...Melanie Macdonald
11. Review of the Dodge County Human Services and Health Department Board minutes
June, 2014, and July, 2014Melanie Macdonald
12. Next Meeting – 199 County Road DF, Room G46, Juneau, Wisconsin.
...Tuesday, October 28, 2014 at 9:00 a.m.
13. Adjournment
14. Post-meeting ½ hour training session.

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 21 2014

DODGE COUNTY, WIS.

9:25 AM BUB